SUMNER COUNTY COMMISSION

355 N. Belvedere Drive Gallatin, Tennessee 37066-5410

Committee on Committees:

Jeremy Mansfield, Chairman Chrissi S. Miller, Vice-Chairman Jamie Teachenor Mary Genung Deborah Holmes

Commissioners

Terry Moss- 1

Terry Wright- 2

Mark Harrison- 3

Dillon Lamberth- 4

Darrell Rogers- 5

David Klein- 6

Danny Sullivan- 7

Baker Ring- 8

Mary Genung- 9

Benjamin A. Harris- 10

Kevin Pomeroy- 11

Deborah Holmes- 12

Terri Boyt- 13

Jamie Teachenor- 14

J. Wes Wynne- 15

Jeremy Mansfield- 16

Robert B Brown III- 17

Don Schmit- 18

Shannon Burgdorf- 19

Merrol Hyde- 20

Jerry F. Becker- 21

Matthew Shoaf- 22

Tim Jones- 23

Chrissi S. Miller- 24

AGENDA COMMITTEE ON COMMITTEES

5:00 p.m. June 12, 2023 Jeremy Mansfield, Chairman

1. Call to Order

2. Invocation

3. Approval of Agenda

4. Approval of minutes April 10, 2023

5. Recognition of the Public

Report of the Chairman

Report of the County Mayor

Old Business

9. New Business

Regional Planning Commission

Present Members	County Mayor Recommendation
Gene Rhodes- ex commissioner	Dillon Lamberth

Resource Authority- 6-year term

Present Members	Committee Recommendation
Jamie Clary, expires June 2023	
Craig Hayes, expires June 2023	
Baker Ring, expires June 2023	Chrissi Miller

Tourism Board

Tourism Dourd	
Present Members	County Mayor Recommendation
Marilee Tice, 1-year term, expires June 2023	

Library Roard

Present Members	Committee Recommendation
Vacant-Gallatin	Jim Holcomb
Vacant-Millersville	Erika Grammer
Vacant-Portland	Kaylee Wilson

10. Adjournment

COMMITTEE ON COMMITTEES MINUTES JEREMY MANSFIELD, CHAIRMAN APRIL 10, 2023

Present:

Jeremy Mansfield, Chairman Chrissi Miller, Vice-Chairman

Dr. Mary Genung Deborah Holmes

Dr. Jamie Teachenor

Also Present:

John C. Isbell, County Mayor

Eric Sitler, Law Director

Merrol Hyde, Commission Chairman

Steve Weiner, Staff Attorney Jennifer Mitchell, minute taker

Chairman Mansfield brought the regular scheduled meeting of Committee on Committees to order with an invocation by Comm. Teachenor on Monday, April 10, 2023, at 5:00 p.m. Chairman Mansfield declared a quorum to conduct business.

Agenda. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee voted unanimously to approve the agenda.

Approval of Minutes of February 13, 2023. Upon motion of Comm. Miller, seconded by Comm. Teachenor, the Committee voted unanimously to approve the minutes of February 13, 2023.

Public Recognition. None

Report of the Chairman. No report

Report of the County Mayor. No report

8.Old Business. None

9. New Business.

Regional Planning Commission.

Dillon Lamberth to replace Gene Rhodes, ex-commissioner

Comm. Miller moved, seconded by Comm. Holmes, to discuss. The motion carried unanimously.

Page 2 Committee on Committees April 10, 2023

There was discussion about Comm. Lamberth not having the available time to serve on the Committee. County Mayor John Isbell asked to defer to next meeting and stated he would speak to Comm. Lamberth. Chairman Mansfield recommended Comm. Rogers to represent the northern part of the county.

After discussion, Comm. Miller moved, seconded by Comm. Teachenor, to defer to next meeting. The motion to defer carried unanimously.

Board of Construction Appeals.

- Wally Gilliam to replace Larry Brown, alternate 1-year term
- John Genung to replace Rick Halcomb, alternate 1-year term
- Bruce Quinn to replace Shawn Utley 3-year term
- Barry Briley to replace James Hodges 2-year term
- Brian Lynch to replace Bob Goodall 2-year term
- Roger Smith to replace Henry Brown 3-year term
- Jim Moynihan to replace Robert Hill 2-year term
- Michael Williams to replace Kenny Louallen 3-year term

Chairman Mansfield noted Wally Gilliam and Michael Williams are newly added to the slate of appointments.

Chairman Mansfield moved, seconded by Comm. Miller, to group and approve the appointments of Wally Gilliam, John Genung, Bruce Quinn, Barry Briley, Brian Lynch, Roger Smith, Jim Moynihan and Michael Williams to the Board of Construction Appeals. The motion carried unanimously.

Next Month - May 2023

No appointments

10. Adjournment. Upon motion of Comm. Teachenor, seconded by Comm. Miller the Committee adjourned at 5:09 p.m.

Prepared by Jennifer Mitchell